

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004089

FILED
Mar 09, 2012
Secretary of State

Entity Name: COMPUTER EXCHANGE COMPANY OF GEORGIA, LTD

Current Principal Place of Business:

3105 SWEETWATER RD BLDG 100
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

Current Mailing Address:

3105 SWEETWATER RD BLDG 100
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 58-1649904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RITA
4229 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RESNICK, BRUCE B
Address: 3296 WHIDBY RD
City-St-Zip: BUFORD, GA 30518

Title: CFO
Name: FRIED, SANFORD L
Address: 5740 HERSHINGER CLOSE
City-St-Zip: DULUTH, GA 30155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON KLINCK, CONTROLLER

CONT

03/09/2012

Electronic Signature of Signing Officer or Director

Date